

11 November 2022

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
MEDIBIO LIMITED



Mathew Watkins
Company Secretary

This announcement is authorised for release to the market by the Board of Directors of Medibio Limited.

For further information, contact Mr Watkins on +61 3 9692 7222 or visit website <https://medibio.com.au/>.



MEDIBIO LIMITED
Annual General Meeting – Friday, 11 November 2022
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	658,179,926 95.76%	11,886,127 1.73%	17,271,840 2.51%	2,772,453 -	690,253,525 76.43%	212,886,127 23.57%	2,772,453 -	Carried
2.	Election of Mr Stephen Mitchley as a Director of the Company	Ordinary	N/A	N/A	This resolution was withdrawn prior to the meeting as announced on 11 November 2022				N/A			N/A
3.	Election of Dr Matt Mesnik as a Director of the Company	Ordinary	N/A	P	672,187,207 96.80%	4,955,491 0.71%	17,271,840 2.49%	3,018,766 -	1,028,517,006 99.52%	4,955,491 0.48%	9,762,566 -	Carried
4.	Election of Mr David Trimboli as Director of the Company	Ordinary	N/A	P	670,653,873 96.58%	5,155,491 0.74%	18,605,174 2.68%	3,018,766 -	1,035,060,806 99.50%	5,155,491 0.50%	3,018,766 -	Carried
5.	Re-election of Ms Melanie Leydin as a Director of the Company	Ordinary	N/A	P	671,253,939 96.29%	8,554,975 1.23%	17,273,490 2.48%	350,900 -	703,329,188 77.04%	209,554,975 22.96%	16,350,900 -	Carried
6.	Refresh of Company's Incentive Option Plan	Ordinary	N/A	P	665,756,647 96.07%	9,854,771 1.42%	17,371,840 2.51%	3,116,773 -	1,022,186,446 99.05%	9,854,771 0.95%	9,860,513 -	Carried
7.	Approval of 10% additional placement capacity	Special	N/A	P	668,002,709 95.99%	10,656,555 1.53%	17,271,840 2.48%	1,502,200 -	1,031,076,308 98.98%	10,656,555 1.02%	1,502,200 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.